

Company number: SC008349

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

-of-

LOW & BONAR LIMITED

(Company)

Circulation Date: 9 October 2023

Under Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the directors of the Company (**Directors**) propose that the following resolution be passed as a special resolution (the **Resolution**).

SPECIAL RESOLUTION

THAT the draft articles of association attached to this resolution be and are hereby adopted as the articles of association of the Company in substitution for, and to the exclusion of, all the Company's existing articles of association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being sole person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

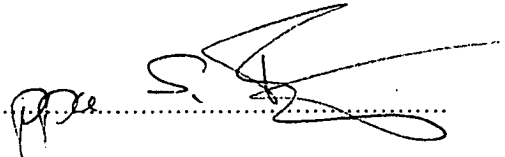
Signed by **Florian Emmerich** for and on behalf of
Freudenberg Performance Materials
Service GmbH



Date:

Oct. 12th 2023

Signed by **Stefan Fichtner** for and on behalf of
Freudenberg Performance Materials
Service GmbH



Date:

Oct 12th 2023



NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:
 - 1.1 **By hand:** delivering the signed copy to FAO Grace Hill, Knights, 34 Pocklingtons Walk, Leicester, LE1 6BU.
 - 1.2 **Post:** returning the signed copy by post to FAO Grace Hill, Knights, 34 Pocklingtons Walk, Leicester, LE1 6BU.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, within 28 days of the date of circulating this Resolution, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.